

**Regular Second Meeting of the Board of Education  
Moraine Elementary School  
46811 W. Eight Mile Road  
Northville, Michigan 48167**

**February 24, 2009 –7:30 p.m.**

If you wish to address the Board of Education regarding a particular agenda item, please fill out a "Visitor's Comment Form," which is located at the sign-in table, and give it to Ms. Gale Jelics at the Secretary's Table. General comments about the schools for the district's educational program are permitted, without the need to file a form, immediately following the Superintendent's Update. Back-up Information relating to items on tonight's agenda is located at the Secretary's Table and is available for review prior to or during the meeting.

- 1) Call to Order
- 2) Pledge of Allegiance: Ellie Anderson, Lauren Cassar, Steven Elanges, Jacob Grimmer, Sydney Moss, Alex Putman, Danielle Sarafian and Ian Smith
- 3) Roll Call
- 4) Adoption of Agenda
- 5) Communications
- 6) Consent Resolutions
  - a) Minutes of the 2/10/09 Regular Meeting of the Board of Education
  - b) New course approvals for the development of English 11: Multigenre; Honors English 11: Multigenre; and Honors English 11: Philosophy
  - c) Early Childhood Program Name Changes
  - d) Policies for reaffirmation: 3545 – School Bus Transportation Program; 4304 – Monitoring Driver & Vehicle Records; 5117 – Attendance Zone Assignment/Open Enrollment; and 5119 – Students Leaving or Entering the School District
- 7) Superintendent's Report/Update
  - a) Eagle Scout Award
    - ❖ Andrew William Benjamin – 11<sup>th</sup> Grade
    - ❖ Zachary K. Fuller – 11<sup>th</sup> Grade
    - ❖ Thomas James Bennett – 12<sup>th</sup> Grade
    - ❖ Donald Joseph Ebben – 12<sup>th</sup> Grade
- 8) Citizen Comments
- 9) Moraine Elementary School Presentation
- 10) 2008/09 Budget Amendment
- 11) Northville Youth Assistance Asset Survey
- 12) Policy Considerations: First Reading
  - a) 3400 – Participation in Tax-Sheltered Annuities
- 13) Added Agenda Items
- 14) Public Hearing/Questions

(Over)

- 15) Questions/Comments from Board Members
- 16) Executive Session - Negotiations
- 17) Adjournment

**THANK YOU FOR ATTENDING THE MEETING OF YOUR SCHOOL BOARD**

To insure that proper consideration is given to all problems, concerns and/or needs of our citizens and students, we ask that you review them with staff before bringing them to the Board of Education.

If your concerns involve student problems, personnel matters or operating practices, we suggest you do the following:

1. Talk directly with the individual involved. If you are not satisfied...
2. Talk to the individual's supervisor. If you are still not satisfied...
3. Talk to an appropriate representative of the Superintendent's Office. If you are still not satisfied...
4. Talk to the Superintendent. If you are still not satisfied, ask the Superintendent to place your problem on the next Board Agenda or talk to the Board President personally.

In general, problem or concerns should go through the following process:

Teacher  
Principal  
Appropriate Central Office Administrator  
Superintendent  
Board of Education